

CITY OF BOULDER
BOULDER, COLORADO
BOARDS AND COMMISSIONS MEETING MINUTES

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www.boulderparks-rec.org

Name of Board/Commission: Parks and Recreation Advisory Board
Date of Meeting: March 28, 2016
Contact Information Preparing Summary: Sarah DeSouza, 303-413-7223
Board Members Present: Mike Conroy, Mike Guzek, Kelly Wyatt, Tom Klenow, Valerie Yates, Jennifer Kovarik, Marty Gorce
Board Members Absent: Kelly Wyatt
Staff Present: Yvette Bowden, Jeff Haley, Jeff Dillon, Ali Rhodes, Margo Josephs, Dean Rummel, Kady Doelling.
Guests Present: Tyler Romero, Incoming Board Member
Type of Meeting: Advisory/Regular, Charlie and Jay, Scout Members
Agenda Item 1: Call to Order The meeting was called to order at 6:00 p.m. and the agenda was approved as written.
Agenda Item 2: Future Board Items and Tours Bowden provided this timeline update: <ul style="list-style-type: none">• May 7, 2016 - Volunteer days at Valmont City Park• May 21, 2016 – Boulder Community Day/Kids to Parks Day• May 27 – 30 – Boulder Creek Festival/EXPAND Duck Race
Agenda Item 3: Public Participation <ul style="list-style-type: none">• No members of the public spoke.
Agenda Item 4: Consent Agenda A. Approval of Minutes from February 22, 2016 Minutes from February 22, 2016 were approved as amended. B. Parks and Recreation Development Update The Board asked for clarification on the following: <ul style="list-style-type: none">• How new shelters and shade structures are placed and how they have been received by the community• How Boulder Mountain Bike Alliance volunteers are used in the environmental program (data collection) and at Valmont City Park• Visibility of the Admiral Arleigh Burke monument near Thunderbird Lake C. Parks and Recreation Operations Update
Agenda Item 5: Items for Action A. Public Hearing and Consideration of Motions Approving the 2017-2022 Expenditures from the Permanent Parks and Recreation Fund and 2017-2022 Parks and Recreation Department Capital Improvement Program (CIP) Jeff Dillon presented this item to the Board. A Board member asked for clarification regarding the outdoor water park feature included in the Scott Carpenter Park line item and its funding in the proposed CIP.

Guzek made the following motion:

Motion to approve the 2017 recommended expenditures from the Permanent Parks and Recreation Fund.

Kovarik seconded the motion. The motion passed unanimously.

Guzek made the following motion:

Motion to approve the recommended 2017-2022 Parks and Recreation Department Capital Improvement Program (CIP).

Klenow seconded the motion. The motion passed unanimously.

Agenda Item 7: Matters from the Department

A. Community Building Update

Margo Josephs presented this item to the Board.

B. PRAB Officer Responsibilities/Liaison Roles

Yvette Bowden presented this item to the Board.

Bowden indicated that some of the project areas that would benefit from Board liaisons include: the Boulder Reservoir, Scott Carpenter Pool, South Valmont Park and the three CIP projects that are awaiting city approval. Additionally, the development of the Urban Forestry Master Plan would also benefit from Board participation.

Agenda Item 8: Matters from the Board

A. PRAB Action Plan Update

- A suggestion was made that Board members provide monthly updates on their community engagement and outreach efforts.

B. Preferences on Tours

- A doodle poll will be conducted to identify PRAB interest in specific tour sites.

C. Comments from outgoing Chair

- Outgoing Chair, Conroy made comments about his term on the Board.

Next Board Meeting: April 25, 2016

Adjourn: There being no further business to come before the Board at this time; the meeting was adjourned at 7:47 p.m.

Approved by:

Mike Guzek

Board Vice-Chair

Date _____

Attested:

Sarah DeSouza

Board Secretary

Date _____